

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JULY 24, 2014 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

Revised
7/22/14

AGENDA

- I. **CALL TO ORDER**
 - A. Invocation and Pledge of Allegiance
 - B. Business Recognition – Boys and Girls Club of Frederick
 - C. Commissioner Comments
 - D. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- II. **PUBLIC COMMENTS (*Three-Minute Presentation*)**
- III. **CONSENT AGENDA (*See Attached Separate Agenda*)**
- IV. **PUBLIC HEARING**
 - A. [To Consider the Woodbourne](#) Manor Development Rights and Responsibilities Agreement (DRRA #14-04) in Accordance with Chapter 1-25 of the Frederick County Code and to Consider a Combined Adequate Public Facilities Ordinance (APFO) Letter of Understanding as Part of the DRRA Approval Process – Jim Gugel, Community Development Division and Kathy Mitchell, Office of the County Attorney

Applicant will be given 30 minutes to present the request and five (5) minutes for rebuttal
Comments will be limited to three (3) minutes for individual speakers.

The Board may take action following the public hearing.
- V. **AGENDA BRIEFING**

Tuesday, August 5 at 7:00 p.m.

 - Rezoning Case #R-14-02 Monocacy Glen PUD – John Dimitriou, Community Development Division
- VI. **WORKSESSION** (*Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.*)
 - A. [Impact Fee Waiver](#) for Family Farms – Jim Gugel, Community Development Division
(10 Minutes - Board Guidance)
 - B. [Consideration to Accept](#) a Petition to Enter into A DRRA – Hogan Property, Jim Gugel, Community Development Division
(10 Minutes - Board Decision)

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- VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
- A. [Present for Signature Purposes](#) – Rezoning Condition Amendment #R-88-50(A) – Hogan Property (Public Hearing Held 6/17/14) – John Mathias, Office of the County Attorney
(10 Minutes - Board Information)
- B. Bid Awards – Diane George, Finance Division
- a. [Purchasing Memo #15-004](#) – Utility System Maintenance, Repair and Replacement
- b. [Purchasing Memo #15-009](#) – PeopleSoft Technical Consulting Services for PeopleSoft Pension Administration Module (Sole Source)
(10 Minutes - Board Decision)
- C. [Proposed Changes to](#) the Consent Agenda Policy – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision)
- D. [Spectrum Drive Lease](#) Renewal One-year Fixed Term – Crystal Chamberlain, Public Works Division
(10 Minutes - Board Decision)
- E. [Agreement for the Point of Rocks](#) Ruritan Community Building - Crystal Chamberlain, Public Works Division
(10 Minutes - Board Decision)
- F. [Recommendation to Approve](#) Membership with the Center for Internet Security Multi-state Information Sharing Analysis Center – Sherry Weakley, IIT
(10 Minutes - Board Decision)
- G. [Request for Public Hearing](#) to Consider a Sale of County-owned Land on Crabapple Drive – Beth Ramacciotti, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision)
- H. [Transfer of Frederick](#) County's Housing Bond Allocation to the State Community Development Administration – Jenny Short, Citizens Services Division
(10 Minutes - Board Decision)
- I. Business Updates – Helen Propheter, Community Development Division
(10 Minutes - Board Information)
- VIII. **COMMISSIONERS COMMENTS**
- IX. **PUBLIC COMMENTS** *(Three-Minute Presentation)*
- X. **QUESTIONS - PRESS**
- XI. **ADJOURN**

CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #15-003](#) – Stormwater Management Facility Maintenance Contract
Award to: Busy Services, Inc.
Award amount: \$82,530.00
2. [Purchasing Memo #15-008](#) – Procurement Card Credit Card Services (Piggyback Contract)
Award to: J.P. Morgan Chase Bank
Award amount: Revenue Generating
3. [Purchasing Memo #15-011](#) – Englandtowne Stream Restoration
Award to: Meadville Land Services, Inc.
Award amount: \$407,050.00
4. [Purchasing Memo #15-012](#) – Energy Efficiency Audits, Retrofits and Upgrades for the Power Saver Retrofits Program
Award to: Atlas Home Energy Solutions, LLC and Alban Inspections, Inc.
Award amount: Grant Funded
5. [Purchasing Memo #15-013](#) – Bus Shelter Advertising Program (Piggyback Contract)
Award to: Signal Outdoor Advertising, LLC
Award amount: Revenue Generating

The following item has been added to the consent agenda:

6. [Purchasing Memo #15-015](#) – Purchase of Five (5) Plug-in Hybrid Vehicles (Piggyback Contract)
Award to: Lindsay Ford, LLC
Award amount: \$156,206.70 (Grant funded)

BUDGET TRANSFERS

1. BT-14-210, Accounting, Finance Division
2. BT-15-009, Sustainability and Environmental Resources, Community Development Division

BOARD OF EDUCATION SCHOOL CONSTRUCTION EXPENSE FUND AMENDMENT

1. [#15-01 and BT-15-012](#)

CHANGE ORDERS

1. [Construction Change Order No. 129](#), Ballenger-McKinney ENR WWTP Expansion and Budget Transfer – Rod Winebrenner, Utilities and Solid Waste Management Division
2. [Construction Change Order No. 130](#), Ballenger-McKinney ENR WWTP Expansion – Rod Winebrenner, Utilities and Solid Waste Management Division

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GRANT

1. [Request to Apply](#) for Grant Funding from the State of Maryland Spay and Neuter of Pets and Animals – Harold Domer, Animal Control Division
(County Match = 0; Grant Funding = \$10,000.00)

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.